COD Foundation Development Committee Agenda

for Thursday, April 21, 2022

3:45 pm
COD Foundation Conference Room
College of the Desert
43500 Monterey St.
Palm Desert, CA 92260
OR
Zoom:
https://cccconfer.zoom.us/j/96636907210?pwd=cXJNQ2duVzU4Tk00MmtlMmpyZ3Ewdz09

Passcode: 823652
OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 966 3690 7210

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and to secure financial support enhancing educational opportunities for all students.

COLLEGE OF THE DESERT MISSION: College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.

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Committee Members (total #): 9

Joanne Mintz (Chair), Carol Bell Dean, Jim Greene, Carol Fragen, Jim Johnson, Leslie Usow, Jane Saltonstall, Jim Williams and Peggy Cravens

Quorum (51%): 5   Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

2.1 Meeting of the Foundation Development Committee of April 21, 2022, Agenda:

Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

2.2 Confirmation of Agenda: Approval of agenda for the Meeting of the Foundation Development Committee of April 21, 2022, Agenda with any additions, corrections or deletions.

3. Minutes

3.1 Approval of Development Committee Meeting Minutes of February 17, 2022.

4. Comments from the Public

In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

5. Discussion Items

5.1 Stepping Out for COD 2022 Update – Jane Saltonstall

5.2 President's Circle Update – Carol Bell Dean

5.3 Annual Report Update -Jim Greene

5.4 Campus Tours

    5.4.1 Follow up letters and calls

5.5 Scholarship Donors

    5.5.1 Update on recent calls made

5.6 Personalized "Thank You" letters

5.7 Legacy Leaders – Gailya Brown

5.6.1 Discuss role of Committee Members

5.8 State of the College – Catherine Abbott

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: Thursday, May 19, 2022

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